

<b>DATE:</b>	July 22, 2014	<b>CASE NO.:</b>	<b>USA V.</b>
<b>LOCATION:</b>	Tyler	<b>6:13-CR-110(10)</b>	<b>SCOTT MARTIN</b>
<b>JUDGE:</b>	<b>LEONARD DAVIS</b>	Counsel for Government:	Counsel for Defendant:
<b>DEP CLERK:</b>	Rosa Ferguson		
<b>REPORTER:</b>	Shea Sloan		
<b>USPO:</b>	Bobby Long	Jim Noble for Frank Coan	John R. Teakell
<b>INTERPRETER:</b>	n/a		
<b>SENTENCING HEARING HELD</b>		<b>BEGIN:</b> 10:35 am	<b>ADJOURN:</b> 10:50 am

<b>PRESENTENCE REPORT:</b>	<input type="checkbox"/> Objections Addressed / Court ruled on Objections
<input checked="" type="checkbox"/> No Objections - Adopted in its entirety	<input type="checkbox"/> PSR changed as follows:
	Mr. Teakell addressed the Court on clarification on SSN.
<b>PLEA AGREEMENT:</b>	<b>CRIME VICTIMS :</b> <input checked="" type="checkbox"/> None <input type="checkbox"/> Addressed the Court
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Rejected	
<b>MOTIONS:</b>	<input type="checkbox"/> Govt's 5K1 addressed
<input type="checkbox"/> None	<input type="checkbox"/> Dft's Motion for Variance/Downward Departure addressed
	<input checked="" type="checkbox"/> Other: Dft's Sentencing Memorandum addressed
<b>ALLOCUTION:</b>	<input checked="" type="checkbox"/> Dft DID allocute <input type="checkbox"/> Dft DID NOT allocute

**IMPOSITION OF SENTENCE:**

COUNT	CUSTODY	Consecutive or Concurrent w/	FINE	RESTITUTION	SPECIAL ASSESSMENT	FORFEITURE
1(Inf)	n/a		-0-	\$86,991.10	\$100	

**BOP RECOMMENDATIONS:**

<b>Designation:</b>	<input type="checkbox"/> Substance Abuse Treatment	<input type="checkbox"/> Mental Health Treatment
	<input type="checkbox"/> Sex Offender Treatment	<input type="checkbox"/> Financial Responsibility
	<input type="checkbox"/> OTHER:	<input type="checkbox"/> NONE

**○ SUPERVISED RELEASE    ◎ PROBATION**

<b>YEAR(S):</b> 3 YEARS	<input checked="" type="checkbox"/> Standard and Special Conditions imposed
<input type="checkbox"/> Sex Offender Conditions signed by the Defendant and will be filed as part of record.	
<input type="checkbox"/> OTHER Conditions:	

<input checked="" type="checkbox"/> Dft advised of right to APPEAL & Court Appointed Counsel	<b>REMAINING COUNTS:</b> <input checked="" type="checkbox"/> NONE
	<input type="checkbox"/> Govt moved to dismiss. Court granted.
<b>FORFEITURE:</b>	

DEFENDANT ORDERED to report to USPO

**ADDITIONAL PROCEEDINGS:**

Mr. Teakell addressed the Court on behalf of the Dft and Dft has paid restitution and special assessment; Dft's progress in his business. Mr. Noble addressed the Court on a condition of travelling internationally. Court asked that it be taken up with Probation at the appropriate time.